

S E C R E T

Approved For Release 2001/07/16 : CIA-RDP78-03092A000400150001-8

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 7 November 1967

PRESENT: Mr. Emmett D. Echols

- Chairman (for item 4 only)
- Acting Chairman
- DDP Member
- DDI Member
- DDS Member
- DDS Member
- Finance Adviser
- Recording Secretary
- Executive Secretary

25X1A9a

Mr. Alan M. Warfield

25X1A9a

25X1A9a

GUEST :

Chief, Benefits and Services Division, OP

1. The minutes of the seventy-second meeting of the Board were reviewed and approved as amended.

2. The Board reviewed 4 cases of employees who had been nominated for designation as participants in the System. The Board took action as follows:

a. Recommended designation as participants of the following named employees who have completed 15 years of Agency service:

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b. Recommended the following named employee with 5 or more years of Agency service for designation as a participant in the System:

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3. The Board next considered 3 cases involving extension of scheduled retirement under the Civil Service Retirement System. The Board took action as follows:

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a. [REDACTED] requested that she be granted a further extension of employment until at least 16 September 1969 when she would complete twelve years of creditable service and be eligible to continue life insurance and hospitalization coverage. The Director of Security recommended that the requested extension be approved. The Deputy Director for Support recommended, in line with the Support Directorate's general policy to only consider requests for extension of retirement date for one year at a time, that [REDACTED] be extended until September 1968. The Board unanimously recommended that [REDACTED] retirement be deferred for one year, until 30 November 1968.

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